

EXHIBIT G

Clerk's Certificate of Default

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

03 MDL 1570

(GBD)
(RCC)

THIS DOCUMENT RELATES TO:

Fiona Havlish, et al. v. Bin-Laden, et al.
03 CV 9848 (RCC)

CLERK'S CERTIFICATE FOR DEFAULT

I, J. MICHAEL MCMAHON, Clerk of the United States District Court for the Southern District of New York, do hereby certify the following:

1. This action commenced in the United States District Court for the District of Columbia on February 19, 2002 with the filing of a Complaint and Summons, a copy of the docket entries from the United States District Court for the District of Columbia is attached hereto as *Exhibit A*;

2. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court for the District of Columbia, entered Rule 55(a) Defaults against Ayatollah Hoseini-Khamenei, Saddam Hussein, Quasai Hussein, The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics. A copy of the Rule 55(a) Default for each defendant is attached hereto collectively as *Exhibit B*.

3. On or about ^{Dec 11, 2003} ~~January 2, 2004~~, this case was transferred to the United States District Court of the Southern District of New York pursuant to the Order of the Judicial Panel on Multidistrict Litigation.

4. Plaintiffs' Second Amended Complaint was filed on September ²~~14~~, 2006 and the Second Amended Complaint and Summons were served upon all defendants listed on *Exhibit C* in the manner described, and proofs of such service were filed on August 24, 2007.

5. The defendants listed in *Exhibit C* have not filed an answer or otherwise moved with respect to the Second Amended Complaint herein, and the default of the defendants listed in *Exhibit C* is hereby noted.

Dated: New York, NY

Dec 27, 2007

J. MICHAEL MCMAHON
Clerk of the Court


By: 
Deputy Clerk

EXHIBIT A

CLOSED, TRANSFERRED, TYPE-B

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:02-cv-00305-JR**

HAVLISH et al v. BIN-LADEN et al
Assigned to: Judge James Robertson
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 02/19/2002
Date Terminated: 01/08/2004
Jury Demand: None
Nature of Suit: 360 P.I.: Other
Jurisdiction: Federal Question

Plaintiff

FIONA HAVLISH

*in her own right and as Executrix of the
Estate of Donald Havlish, Jr., Deceased*

represented by **Anne McGinness Kearse**
NESS, MOTLEY, P.A.
28 Bridgeside Boulevard
Mount Pleasant, SC 29465
(843) 216-9140
Fax: (843) 216-9450
Email: akearse@nmlrp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Edward H. Rubenstone
Four Greenwood Square
Suite 200
Bensalem, PA 19020
(215)638-9330
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

H. Patrick Donohue
ARMSTRONG, DONOHUE, CEPPOS
& VAUGHAN,
204 Monroe Street
Suite 101
Rockville, MD 20854
(301) 251-0440
Fax: (301) 279-5929
Email: hdonohue@adclawfirm.com
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jodi Westbrook Flowers
MOTLEY RICE LLC
28 Bridgeside Boulevard
PO Box 1792
Mount Pleasant, SC 29465

(843) 216-9163
Fax: (843) 216-9450
Email: jflowers@motleyrice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
MELLON WEBSTER & SHELLEY
87 North Broad Street
Doylestown, PA 18901
(215)348-7700
Fax: (215) 348-0171
Email: jcorr@mellonwebster.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
87 North Broad Street
Doylestown, PA 18901
(215)348-7700
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick A. Malone
PATRICK MALONE & ASSOCIATES

1331 H Street, N.W.
Suite 902
Washington, DC 20005
(202) 742-1500
Email:
pmalone@patrickmalonelaw.com
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
139 E South Temple
Salt Lake City, UT 84111
(801) 355-6677
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert D. Brain
HOWARTH & SMITH
800 Wilshire Boulevard
Suite 750
Los Angeles, CA 90017
(213)955-9400
Fax: (213) 622-0791

Email: rbrain@howarth-smith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert F. Muse
STEIN, MITCHELL & MEZINES LLP

1100 Connecticut Avenue, NW
Suite 1100
Washington, DC 20036-4195
(202) 737-7777
Fax: (202) 296-8312
Email: rmuse@steinmitchell.com
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ronald L. Motley
MOTLEY RICE LLC
28 Bridgeside Boulevard
Mount Pleasant, SC 29464
(843) 216-9163
Fax: (843) 216-9450
Email: rmotley@motleyrice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RUSSA STEINER
*in her own right and as Executrix of the
Estate of William Steiner, Deceased*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

CLARA CHIRCHIRILLO
*in her own right and as Executrix of the
Estate of Peter Chirchirillo*

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

TARA BANE
in her own right and as Executrix of the
Estate of Michael A. Bane

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**GRACE M. PARKINSON-
GODSHALK**
in her own right and Administratrix of
the Estate of William R. Godshalk,
Deceased

represented by **H. Patrick Donohue**
(See above for address)
TERMINATED: 04/29/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John A. Corr
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

ELLEN L. SARACINI

*in her own right and as Executrix of the
Estate of Victor J. Saracini, Deceased*

represented by **H. Patrick Donohue**

(See above for address)

TERMINATED: 04/29/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John A. Corr

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Richard D. Burbridge

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

THERESANN LOSTRANGIO

*in her own right and as Executrix of the
Estate of Joseph Lostrangio, Deceased*

represented by **H. Patrick Donohue**

(See above for address)

TERMINATED: 04/29/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John A. Corr

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Joseph A. Cullen, Jr.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Richard D. Burbridge

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

DEENA BURNETT

*in her own right and as Administratrix of
the Estate of Thomas E. Burnett, Jr.,
deceased*

represented by **Patrick A. Malone**

(See above for address)

TERMINATED: 06/09/2003

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Richard D. Burbridge
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

THOMAS E. BURNETT, SR.
*as the parent and on behalf of the
family of Thomas E. Burnett, Jr.*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

JUDITH REISS
*in her own right and as Administratrix of
the Estate of Joshua Scott Reiss,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

WILLIAM COALE
*in his own right and as Administratrix of
the Estate of Jeffrey Alan Coale,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

PATRICIA J. PERRY
*in her own right and as Administratrix of
the Estate of John William Perry,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

BARBARA A. MINERVINO
*in her own right and as Administratrix of
the Estate of Louis J. Minervino,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MATTHEW T. SELLITTO
*in his own right and as Administrator of
the Estate of Matthew C. Sellitto,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

RALPH MAERZ, JR.
*as parent and on behalf of the family of
Noell Maerz, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LINDA PANIK

*as the parent and on behalf of the
family of Lt. Jonas Martin Panik,
deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MARTIN PANIK

*as parent of and on behalf of the family
of Lt. Jonas Martin Panik, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MARTINA LYNE-ANNA PANIK

as the sister of Lt. Jonas Martin Panik

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

STEPHEN L. CARTLEDGE

*as husband of Sandra Wright
Cartledge, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

LOISANNE DIEHL

*in her own right and as Executrix of the
Estate of Michael Diehl, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

TINA GRAZIOSO

*in her own right and as Executrix of the
Estate of John Grazioso, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

JIN LIU

*in her own right and as Executrix of the
Estate of Liming Gu, deceased*

represented by **Richard D. Burbridge**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

ALL PLAINTIFFS

*on behalf of themselves and all others
similarly situated*

represented by **Patrick A. Malone**
(See above for address)
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard D. Burbridge

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert F. Muse
(See above for address)
TERMINATED: 06/09/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Timothy B. Fleming
WIGGINS, CHILDS, QUINN &
PANTAZIS, PLLC
2031 Florida Avenue, NW
Suite 300
Washington, DC 20009
(202) 467-4123
Fax: (202) 467-4489
Email: tfleming@wcqp.com
ATTORNEY TO BE NOTICED

V.

Defendant

**SHEIKH USAMA BIN-
MUHAMMAD BIN-LADEN**
also known as
OSAMA BIN-LADEN

Defendant

THE TALIBAN

Defendant

MUHAMMAD OMAR

Defendant

AL QAEDA/ ISLAMIC ARMY

Defendant

**ISLAMIC EMIRATE OF
AFGHANISTAN**
TERMINATED: 05/03/2002

Defendant

ISLAMIC REPUBLIC OF IRAN

Defendant

REPUBLIC OF IRAQ

Defendant

THE ESTATE OF MARWAN AL SHEHHI

TERMINATED: 05/03/2002

also known as

Marwan Yusif Muhammad Rashid Al-Shehi

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF FAYEZ RASHID AHMED HASSAN AL QADI BANIHAMMAD

TERMINATED: 05/03/2002

also known as

FAYEZ AHMED

TERMINATED: 05/03/2002

also known as

BANIHAMMAD FAYEZ

TERMINATED: 05/03/2002

Defendant

ESTATE OF AHMED ALGHAMDI

TERMINATED: 05/03/2002

also known as

AHMED SALAH ALGHAMDI

TERMINATED: 05/03/2002

Defendant

ESTATE OF HAMZA ALGHAMDI

TERMINATED: 05/03/2002

also known as

HAMZA AL-GHAMDI

TERMINATED: 05/03/2002

also known as

HAMZA GHAMDI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF MOHAND ALSHEHRI

TERMINATED: 05/03/2002

also known as

MOHAMMED ALSHEHHI

TERMINATED: 05/03/2002

Defendant

ESTATE OF SATAM M. A. AL SUQAMI

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF ABDULAZIZ
ALOMARI**

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF WALEED M.
ALSHEHRI**

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF WAIL M.
ALSHEHRI**

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF MOHAMED
ATTA**

TERMINATED: 05/03/2002

also known as

MOHAMMED EL AMIR

TERMINATED: 05/03/2002

also known as

MEHAN ATTA

TERMINATED: 05/03/2002

also known as

MOHAMED EL SAYED

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF KHALID
ALMIHDHAR**

TERMINATED: 05/03/2002

also known as

SANNAN AL MAKKI

TERMINATED: 05/03/2002

also known as

KHALID BIN MUHAMMAD

TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF NAWAF
ALHAZMI**

TERMINATED: 05/03/2002

also known as

NAWAF AL-HAZMI

TERMINATED: 05/03/2002

Defendant

THE ESTATE OF HANI HANJOUR

TERMINATED: 05/03/2002
also known as
HANI SALEH HANJOUR
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF SALEM
ALHAMZI**
TERMINATED: 05/03/2002

Defendant

THE ESTATE OF MAJED MOQED
TERMINATED: 05/03/2002
also known as
MAJED M. GH MOQED
TERMINATED: 05/03/2002

Defendant

THE ESTATE OF SAMIR JARRAH

TERMINATED: 05/03/2002
also known as
ZAID JARRAHI
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF AHMED
IBRAHIM A. AL HAZNAWI**
TERMINATED: 05/03/2002
also known as
AHMED ALHAZNAWI
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF SAEED
ALGHAMDI**
TERMINATED: 05/03/2002
also known as
ABDUL RAHMAN SAED
ALGHAMDI
TERMINATED: 05/03/2002
also known as
ALI S. ALGHAMDI
TERMINATED: 05/03/2002

Defendant

**THE ESTATE OF AHMED
ALNAMI**

TERMINATED: 05/03/2002

also known as

ALI AHMED ALNAMI

TERMINATED: 05/03/2002

Defendant

ZACARIAS MOUSSAOUI

TERMINATED: 05/03/2002

Defendant

ABU SAYYAF GROUP

TERMINATED: 05/03/2002

also known as

AL HAKKAT AL ISLAMIIYA

TERMINATED: 05/03/2002

Defendant

ARMED ISLAMIC GROUP [GIA]

also known as

AL-JAMA'AH AL-ISLAMIYAH AL-

MUSALLAH

also known as

GIA

also known as

GROUPEMENT ISLAMIQUE ARME

Defendant

ALL DEFENDANTS

Defendant

HAKKAT ul MUJAHIDIN [HUM]

TERMINATED: 05/03/2002

also known as

HAKKAT UL MUJAHIDEEN

TERMINATED: 05/03/2002

also known as

HAKKAT UL ANSAR

TERMINATED: 05/03/2002

also known as

HUA

TERMINATED: 05/03/2002

also known as

HUM

TERMINATED: 05/03/2002

Defendant

AYATOLLAH ALI HOSEINI-

KHAMENEI

Supreme Leader

Defendant

IRANIAN MINISTRY OF
INFORMATION AND SECURITY

Defendant

ISLAMIC REVOLUTIONARY
GUARD CORPS

Defendant

HEZBOLLAH
an unincorporated association

Defendant

IRANIAN MINISTRY OF
PETROLEUM

Defendant

IRANIAN MINISTRY OF
ECONOMIC AFFAIRS AND
FINANCE

Defendant

IRANIAN MINISTRY OF
COMMERCE

Defendant

IRANIAN MINISTRY OF
DEFENSE AND ARMED FORCES
LOGISTICS

Defendant

SADDAM HUSSEIN
President

Defendant

IRAQI MINISTRY OF DEFENSE

Defendant

IRAQI MINISTRY OF FINANCE

Defendant

IRAQI MINISTRY OF OIL

Defendant

IRAQI INTELLIGENCE SERVICE

Defendant

QUSAI HUSSEIN

Defendant

UNIDENTIFIED TERRORIST

DEFENDANTS

I-500

Movant

**VIGILANT INSURANCE
COMPANY**

represented by **Matthew G. Ash**
 NEWTEK BUSINESS SERVICES,
 INC
 1627 K Street, NW
 Suite 1000
 Washington, DC 20006-1710
 (202) 466-0654
 Fax: (202) 912-4830
 Email:
 mash@newtekbusinessservices.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

PACIFIC INDEMNITY COMPANY

represented by **Matthew G. Ash**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**FEDERAL INSURANCE
COMPANY**

represented by **Matthew G. Ash**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/19/2002	1	COMPLAINT against ALL DEFENDANTS (Filing fee \$150). Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (aet,) (Entered: 03/08/2002)
02/19/2002		SUMMONS Not Issued as to ALL DEFENDANTS (aet,) (Entered: 03/08/2002)
02/22/2002	2	MOTION for Protective Order <i>filed under seal, in vault, Room 1800</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (mlp,) (Entered: 03/09/2002)

02/22/2002		Minute Entry: Motions hearing held on 2/22/2002 before Judge James Robertson: oral motions by John A. Corr, Esquire and Joseph A. Cullen, Jr., Esquire to appear pro hac vice on behalf of plaintiffs heard and granted; motion for protective order heard and granted; all documents containing or referencing the address of any plaintiff in this action is to be filed under seal; plaintiffs have 60 days to amend documents and to file plan for service of process to parties located all over the world.(Court Reporter Dennis Dinkel.) (mlp,) (Entered: 03/09/2002)
02/22/2002	3	ORDER granting Motion for Protective Order [2]; directing that all documents containing or referencing the address of any plaintiff in this matter is to be filed under seal. Signed by Judge James Robertson on 02/22/2002. (mlp,) (Entered: 03/09/2002)
03/11/2002	4	ORDER establishing procedures for electronic filing. Signed by Judge James Robertson on March 11, 2002. (MT) (Entered: 03/11/2002)
04/03/2002	5	MOTION to Appoint Counsel <i>Petition for Admission Pro Hac Vice</i> by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (Donohue, H.) (Entered: 04/03/2002)
04/03/2002		MINUTE ENTRY: Court grants plaintiff's motion for pro hac vice admissions 5 of Thomas E. Mellon, Jr., John A. Corr and Stephen A. Corr. Signed by Judge James Robertson on April 3, 2002. (MT) (Entered: 04/03/2002)
04/29/2002	6	First MOTION for Leave to Appear pro hac vice by FIONA HAVLISH. (Attachments: # 1 Affidavit statement of rubenstone# 2 Affidavit statement of brain# 3 order for pro hac vice of rubenstone and brain) (Muse, Robert) (Entered: 04/29/2002)
04/29/2002	7	NOTICE <i>withdrawal of appearance of Donohue</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/29/2002	8	NOTICE <i>Notice of Appearance: Muse, Mitchell, & Malone</i> by FIONA HAVLISH (Muse, Robert) (Entered: 04/29/2002)
04/30/2002		MINUTE ENTRY: Court grants plaintiffs' motion for pro hac vice admissions of Edward H. Rubenstone and Robert D. Brain 6. Signed by Judge James Robertson on April 30, 2002. (MT) (Entered: 04/30/2002)
05/03/2002	9	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Muse, Robert) (Entered: 05/03/2002)
05/03/2002	10	Second MOTION for Leave to Appear Motion for Leave to Appear Pro Hac Vice <i>Don Howarth</i> by FIONA HAVLISH. (Attachments: # 1 order# 2 Affidavit Statement of Don Howarth)(Muse, Robert) (Entered: 05/03/2002)
05/03/2002	11	First MOTION for Service by Publication by FIONA HAVLISH. (Attachments: # 1 Memo In Support# 2 Exhibit A: List of Defendants to

		be Served by Publication# 3 Exhibit B: Mwami Order# 4 Exhibit C; Notice Publication# 5 Exhibit Proposed Order)(Malone, Patrick) (Entered: 05/03/2002)
05/03/2002	12	AMENDED COMPLAINT. Filed by TARA BANE, CLARA CHIRCHIRILLO, FIONA HAVLISH, THERESANN LOSTRANGIO, GRACE M. PARKINSON-GODSHALK, ELLEN L. SARACINI, RUSSA STEINER. (act,) (Entered: 05/06/2002)
05/06/2002	13	Third MOTION for Leave to Appear Pro Hac Vice <i>of William N. Riley</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Riley Affidavit for PHV Appearance# 2 Order for PHV Riley)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	14	Fourth MOTION for Leave to Appear Pro Hac Vice <i>of J.D. Lee and David Lee</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Affidavit of David Lee PHV Appearance# 2 Affidavit J.D. Lee Affidavit PHV Appearance# 3 Order for the PHV appearance of the Lee's)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	15	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Amy Debrot</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Debrot Affidavit for PHV Appearance# 2 Order for Debrot PHV appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/06/2002	16	Fifth MOTION for Leave to Appear Pro Hac Vice <i>Mark Dudley</i> by FIONA HAVLISH. (Attachments: # 1 Dudley affidavit PHV Appearance# 2 Order for Dudley PHV Appearance)(Malone, Patrick) (Entered: 05/06/2002)
05/09/2002	17	ORDER granting upon condition the motions for leave to appear pro hac vice by or on behalf of Don Howarth 10, William N. Riley 13, J. D. Lee and David Lee 14, Amy Debrot 15 and Mark Dudley 16. Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002		MINUTE ENTRY: Court grants motion and approves the proposed manner of service by publication 11. Signed by Judge James Robertson on May 9, 2002. (MT) (Entered: 05/09/2002)
05/09/2002	18	First MOTION to Certify Class by FIONA HAVLISH. (Attachments: # 1 Memo In Support of Motion for Class Cert# 2 Exhibit Exhibit A# 3 Exhibit Exhibit B# 4 Exhibit Exhibit C# 5 Exhibit Exhibit D# 6 Exhibit Exhibit E# 7 Exhibit Exhibit F# 8 Exhibit Exhibit G# 9 Exhibit Exhibit H# 10 Exhibit Exhibit I# 11 Exhibit Exhibit J# 12 Exhibit Exhibit K# 13 Exhibit Exhibit L# 14 Exhibit Exhibit M# 15 Exhibit Exhibit N# 16 Exhibit Exhibit O# 17 Exhibit Exhibit P# 18 Exhibit Exhibit Q# 19 Exhibit Exhibit R# 20 Exhibit Exhibit S# 21 Exhibit Exhibit T# 22 Exhibit Exhibit U# 23 Exhibit Exhibit V# 24 Exhibit Exhibit W# 25 Errata Exhibit X# 26 Exhibit Exhibit Y# 27 Exhibit Exhibit Z# 28 Exhibit Exhibit AA# 29 Exhibit Exhibit BB# 30 Proposed Order)(Muse, Robert) (Entered: 05/09/2002)
05/09/2002	19	First MOTION Plaintiffs' Motion for Approval of Proposed Class Notice

		re 18 by FIONA HAVLISH. (Attachments: # 1 Memo In Support of Motion for Approval of Proposed Class Notice# 2 Proposed Order# 3 Proposed Notice of Pendency of Class Action# 4 Exhibit Exhibit A# 5 Exhibit Exhibit B# 6 Exhibit Exhibit C# 7 Exhibit Exhibit D)(Muse, Robert) (Entered: 05/09/2002)
05/28/2002		Set/Reset Hearings: Status Conference set for 5/31/2002 05:00 PM in Courtroom 16. (lin,) (Entered: 05/28/2002)
05/29/2002		Reset Hearing: Status Conference reset to 6/3/2002 at 5:00 PM in Courtroom 16. (MT) (Entered: 05/29/2002)
05/31/2002	<u>20</u>	NOTICE of Possible Related Case Status by FIONA HAVLISH (Muse, Robert) (Entered: 05/31/2002)
06/03/2002	21	MOTION for Leave to Appear Pro Hac Vice <i>Motley, Flowers, and Kears</i> by FIONA HAVLISH. (Attachments: # 1 Affidavit Statement of Ron Motley for PHV# 2 Affidavit Statement of Kears for PHV# 3 Affidavit Flowers Statement for PHV# 4 Order for PHV Motley, Flowers, Kears)(Malone, Patrick) (Entered: 06/03/2002)
06/04/2002	22	ORDER granting upon condition the motion for Ronald L. Motley, Jodi Westbrook Flowers and Anne McGinness Kears 21 to appear pro hac vice. Signed by Judge James Robertson on June 4, 2002. (MT) (Entered: 06/04/2002)
06/05/2002	23	NOTICE that afer careful consideration of plaintiff's related case notification 20, the Court has decided not to transfer this case to the Calendar Committee pursuant to LCvR 40.5(c)(2). Signed by Judge James Robertson on June 5, 2002. (MT) (Entered: 06/05/2002)
06/10/2002	24	TRANSCRIPT for dates 6/3/02 ; <i>Court Reporter: Dennis A. Dinkel.</i> (nmr,) (Entered: 06/11/2002)
06/24/2002	25	NOTICE re 12 <i>Informational Brief</i> by all plaintiffs (Attachments: # 1 Exhibit Exhibit 1: Proposed Scheduling Order# 2 Exhibit Exhibit 2: Letter From Mr. Feinberg)(Muse, Robert) (Entered: 06/24/2002)
06/24/2002		SUMMONS (16) Issued as to HEZBOLLAH ; AYATOLLAH ALI HOSEINI-KHAMENEI ; QUSAI HUSSEIN ; SADDAM HUSSEIN ; IRANIAN MINISTRY OF COMMERCE ; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS ; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE ; IRANIAN MINISTRY OF INFORMATION AND SECURITY ; IRANIAN MINISTRY OF PETROLEUM ; IRAQI INTELLIGENCE SERVICE ; IRAQI MINISTRY OF DEFENSE ; IRAQI MINISTRY OF FINANCE ; IRAQI MINISTRY OF OIL ; ISLAMIC REVOLUTIONARY GUARD CORPS ; THE ISLAMIC REPUBLIC OF IRAN ; THE REPUBLIC OF IRAQ (nmr,) (Entered: 06/25/2002)
07/01/2002		SUMMONS (1) REISSUED as to ISLAMIC REVOLUTIONARY GUARD CORPS (nmr,) (Entered: 07/01/2002)
07/03/2002	26	Letter regarding class certification from counsel of possible claimants;

		(Fiat) "Let this be filed" by Judge Robertson. (nmr,) Modified on 7/10/2002 (nmr,). (Entered: 07/10/2002)
07/15/2002	27	MOTION for Leave to Appear Pro Hac Vice <i>Richard D. Burbidge</i> by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Statement of Burbidge for PHV# 2 Order Granting PHV for Burbidge)(Malone, Patrick) (Entered: 07/15/2002)
07/19/2002	28	NOTICE re 26 <i>Response to Kreindler Letter dated 7-2-02</i> by ALL PLAINTIFFS (Attachments: # 1 Response to Kreindler ltr 7-2-02)(Muse, Robert) (Entered: 07/19/2002)
07/24/2002	29	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance of Richard D. Burbidge 27. Signed by Judge James Robertson on July 24, 2002. (MT) (Entered: 07/24/2002)
08/27/2002	30	AFFIDAVIT <i>Requesting Foreign Mailing</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 08/27/2002)
09/05/2002		REQUEST by plaintiffs for the Clerk, pursuant to 28 U.S.C. 1608 (a)(3), to mail a copy of the summons and complaint and notice of suit, together with a translation of each into the official language of the foreign state, by registered mail and return receipt upon the defendants, The Islamic Republic of Iran and The Republic of Iraq. (bcs,) (Entered: 09/05/2002)
09/27/2002	31	MOTION for Service by Publication <i>ALTERNATIVE SERVICE</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A: Betancourt Letter# 2 Exhibit B: Affidavit of JAK)(Muse, Robert) (Entered: 09/27/2002)
09/30/2002	32	ORDER granting motion for alternative service 31. Signed by Judge James Robertson on September 30, 2002. (MT) (Entered: 09/30/2002)
10/01/2002	33	MOTION to Intervene : <i>Opposition To</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit A-Canada Life Case)(Muse, Robert) (Entered: 10/01/2002)
10/18/2002		Minute Entry for proceedings held before Judge James Robertson : Status Conference held on 10/18/2002. (Court Reporter Jon Hundley (Miller).) (dam,) (Entered: 12/16/2002)
10/24/2002	34	NOTICE OF TRANSCRIPT FILED for dates 10/18/02 <i>of status hearing; by Jon Hundley, Miller Reporting Company.</i> (bcs,) (Entered: 10/30/2002)
10/30/2002	36	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. AL QAEDA/ ISLAMIC ARMY served on 10/16/2002, answer due 11/5/2002; ALL DEFENDANTS served on 10/16/2002, answer due 11/5/2002; ARMED ISLAMIC GROUP [GIA] served on 10/16/2002, answer due 11/5/2002; SHEIKH USAMA BIN-MUHAMMAD BIN-LADEN served on 10/16/2002, answer due 11/5/2002; HEZBOLLAH served on 10/16/2002, answer due 11/5/2002; AYATOLLAH ALI HOSEINI-KHAMENEI served on 10/16/2002, answer due 11/5/2002; QUSAI HUSSEIN served on 10/16/2002, answer due 11/5/2002; SADDAM HUSSEIN served on 10/16/2002, answer due 11/5/2002;

		IRANIAN MINISTRY OF COMMERCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF ECONOMIC AFFAIRS AND FINANCE served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF INFORMATION AND SECURITY served on 10/16/2002, answer due 11/5/2002; IRANIAN MINISTRY OF PETROLEUM served on 10/16/2002, answer due 11/5/2002; IRAQI INTELLIGENCE SERVICE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF DEFENSE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF FINANCE served on 10/16/2002, answer due 11/5/2002; IRAQI MINISTRY OF OIL served on 10/16/2002, answer due 11/5/2002; ISLAMIC REPUBLIC OF IRAN served on 10/16/2002, answer due 11/5/2002; ISLAMIC REVOLUTIONARY GUARD CORPS served on 10/16/2002, answer due 11/5/2002; MUHAMMAD OMAR served on 10/16/2002, answer due 11/5/2002; REPUBLIC OF IRAQ served on 10/16/2002, answer due 11/5/2002; THE TALIBAN served on 10/16/2002, answer due 11/5/2002 (bcs,) (Entered: 11/12/2002)
11/01/2002	35	AFFIDAVIT OF SERVICE UPON ALL DEFENDANTS by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H)(Muse, Robert) (Entered: 11/01/2002)
11/20/2002	37	AFFIDAVIT In Support of Default by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Rule 55a Default [form for clerk])(Muse, Robert) (Entered: 11/20/2002)
12/17/2002	38	AFFIDAVIT FOR DEFAULT Rule 55(a) Ayatollah, Saddam, Qusai Hussein by ALL PLAINTIFFS. (Attachments: # 1 Supplement Rule 55 (a) Default Ayatolah, Saddam)(Muse, Robert) (Entered: 12/17/2002)
12/17/2002	39	AFFIDAVIT FOR DEFAULT Rule 55(a) Iran et. al. by ALL PLAINTIFFS. (Attachments: # 1 Supplement Rule 55(a) Default Iran et. al.)(Muse, Robert) (Entered: 12/17/2002)
12/23/2002	40	Clerk's ENTRY OF DEFAULT as to AYATOLLAH ALI HOSEINI-KHAMENEI, QUSAI HUSSEIN, SADDAM HUSSEIN (bcs,) (Entered: 12/27/2002)
12/23/2002	41	Clerk's ENTRY OF DEFAULT as to HEZBOLLAH, IRANIAN MINISTRY OF COMMERCE, IRANIAN MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS, IRANIAN MINISTRY OF INFORMATION AND SECURITY, ISLAMIC REPUBLIC OF IRAN, ISLAMIC REVOLUTIONARY GUARD CORPS (bcs,) (Entered: 12/27/2002)
02/10/2003	42	ENTERED IN ERROR.....AFFIDAVIT FOR DEFAULT Rule 55 Iraq and Ministries by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Affidavit in Support of Rule 55# 2 Exhibit a)(Muse, Robert) Modified on 2/11/2003 (bcs,). (Entered: 02/10/2003)
02/11/2003	43	AFFIDAVIT FOR DEFAULT Iraq and Ministries by ALL

		PLAINTIFFS. (Attachments: # 1 Appendix Rule 55(a) Default# 2 Exhibit A; diplomatic note)(Muse, Robert) (Entered: 02/11/2003)
02/12/2003	44	RETURN OF SERVICE/AFFIDAVIT of foreign mailing of Summons and Complaint Executed. REPUBLIC OF IRAQ served on 2/4/2003, answer due 2/24/2003 (bcs,) (Entered: 03/01/2003)
03/03/2003	45	MOTION Request for Emergency Ex-Parte Status Conference by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/03/2003)
03/10/2003	46	NOTICE: Letter to Attorney General. (dam,) (Entered: 03/10/2003)
03/10/2003	47	Clerk's ENTRY OF DEFAULT as to IRAQI MINISTRY OF DEFENSE, REPUBLIC OF IRAQ (bcs,) (Entered: 03/10/2003)
03/13/2003	48	MEMORANDUM RE: MARCH 10, 2003 HEARING from Plaintiffs Lead Counsel. (Muse, Robert) (Entered: 03/13/2003)
03/20/2003	49	MOTION to Continue <i>The March 26, 2003 Hearing</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 03/20/2003)
03/24/2003		MINUTE ENTRY: Court grants plaintiffs' motion to continue hearing on March 26, 2003. The Clerk will set the hearing for a later date. Signed by Judge James Robertson on March 24, 2003. (MT) (Entered: 03/24/2003)
03/24/2003	50	MOTION for Leave to Appear Pro Hac Vice of <i>Evan J. Yegelwel</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit A; Yegelwel Affidavit)(Muse, Robert) (Entered: 03/24/2003)
03/25/2003	51	ORDER granting upon condition plaintiffs' motion for pro hac vice appearance 50 of Evan J. Yegelwel. Signed by Judge James Robertson on March 25, 2003. (MT) (Entered: 03/25/2003)
03/25/2003	52	TRANSCRIPT of status hearing Proceedings held on March 10, 2003 before Judge Robertson. Court Reporter: Crystal M. Pilgrim. (bcs,) (Entered: 03/27/2003)
03/25/2003	53	TRANSCRIPT of status hearing Proceedings held on March 5, 2003 before Judge Robertson. Court Reporter: Jacqueline L. Wood, Miller Reporting Company. (bcs,) (Entered: 03/27/2003)
06/09/2003	54	MOTION to Withdraw as Attorney by <i>Stein, Mitchell & Mezines</i> by ALL PLAINTIFFS. (Muse, Robert) (Entered: 06/09/2003)
06/17/2003		MINUTE ENTRY: Court grants motion to withdraw as attorney by Stein, Mitchell & Mezines 54. Signed by Judge James Robertson on June 17, 2003. (MT) (Entered: 06/17/2003)
08/11/2003	55	MOTION to Consolidate Cases, MOTION to Transfer Case pursuant to 28 USC 1407. (Filed before the Judicial Panel on Multidistrict Litigation); (COPY) (Attachments: # 1)(bcs,) (Entered: 08/18/2003)
08/29/2003	56	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ARAB BANK PLC; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT

		LITIGATION) (bcs,) (Entered: 09/04/2003)
08/29/2003	57	NOTICE of appearance by Richard T. Marooney, Jr. on behalf of Arab Bank Plc.; (COPY); (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/04/2003)
09/05/2003	58	NOTICE of Appearance by Ronald S. Liebman on behalf of NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/15/2003)
09/05/2003	59	LCvR 26.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by NATIONAL COMMERCIAL BANK; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/15/2003)
09/10/2003	60	NOTICE of Appearance Kenneth P. Nolan by all plaintiffs; (BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/22/2003	61	NOTICE of Appearance by Thomas P. Steindler on behalf of Yassin Abdullah Al Kadi; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
09/22/2003	62	NOTICE of Appearance by Thomas P. Streindler on behalf of Yousef Jameel; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION) (bcs,) (Entered: 09/26/2003)
10/31/2003	63	RESPONSE of interested party Federal Plaintiffs to the Saudi BinLadin Group's motion for transfer and consolidation pursuant to 28 U.S.C. 1407 (a). ; (FILED BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION)(bcs,) Modified on 11/13/2003 (bcs,). (Entered: 11/13/2003)
11/12/2003	64	MOTION to Intervene as plaintiffs by VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, FEDERAL INSURANCE COMPANY. (Attachments: # 1 memorandum of law# 2 nonconcurrency# 3 complaint# 4 havlish amended# 5 schedules# 6 Text of Proposed Order # 7 certicate of service)(bcs,) (Entered: 11/14/2003)
11/19/2003	65	NOTICE of Appearance by Timothy B. Fleming on behalf of ALL PLAINTIFFS (Fleming, Timothy) (Entered: 11/19/2003)
01/02/2004		Letter dated 12/9/03, from Judicial Panel on Multidistrict Litigation directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Letter dated 12/11/03, from USDC for the Southern District of New York directing the transfer of the original file and certified copy of the docket sheet. (bcs,) (Entered: 01/02/2004)
01/02/2004		Case transferrred out.Original file and certified copy of docket entries and order transmitted electronically and mailed to USDC for the Southern District of New York. (bcs,) (Entered: 01/02/2004)

01/16/2004	Receipt and acknowledgement of transfer documents by USDC for the Southern District of New York on 1/12/04. Other court case number 03-9848. (bcs,) (Entered: 01/26/2004)
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PACER Service Center			
Transaction Receipt			
12/20/2007 15:07:05			
PACER Login:	jnw0289	Client Code:	Havlish 5084
Description:	Docket Report	Search Criteria:	1:02-cv-00305-JR
Billable Pages:	11	Cost:	0.88

EXHIBIT B

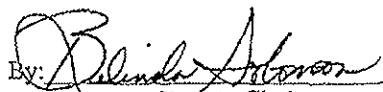
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,	:	
	:	
Plaintiffs,	:	
	:	
v.	:	CASE NUMBER 1:02CV00305
	:	
SHEIKH USAMAH BIN-MUHAMMAD	:	Judge James Robertson
BIN-LADEN, a/k/a OSAMA	:	
BIN-LADEN, et al.,	:	
	:	
Defendants.	:	

RULE 55(a) DEFAULT

It appearing that defendants, Ayatollah Ali Hoseini-Khamenei, Saddam Hussein and Qusai Hussein have failed to plead or otherwise defend this action though duly served with summons and copy of Amended Complaint via U.S. Mail/Federal Express and email addressed to The Permanent Mission of Iran to the U.N. (Ayatollah Ali Hoseini-Khamenei email September 30, 2002 and U.S. mail October 3, 2002) and The Permanent Misson of Iraq to the U.N. (Saddam Hussein and Qusai Hussein via email September 30, 2002 and Federal Express October 10, 2002) pursuant to this Honorable Court's Order dated September 30, 2002 and an affidavit on behalf of plaintiffs having been filed (Docket Document No. 35), it is this 23 day of December, 2002 declared that Ayatollah Ali Hoseini-Khamenei, Saddam Hussein and Qusai Hussein, defendants herein are in default.

Nancy M. Mayer-Whittington, Clerk

By: 
Deputy Clerk

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FIONA HAVLISH, et al.,	:	
	:	
Plaintiffs,	:	
	:	
v.	:	CASE NUMBER 1:02CV00305
	:	
SHEIKH USAMAH BIN-MUHAMMAD	:	Judge James Robertson
BIN-LADEN, a/k/a OSAMA	:	
BIN-LADEN, et al.,	:	
	:	
Defendants.	:	

RULE 55(a) DEFAULT

It appearing that defendants, The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics have failed to plead or otherwise defend this action though duly served with summons and copy of Amended Complaint pursuant to 28 U.S.C. § 1608(a)(4) on October 9, 2002 and an affidavit on behalf of plaintiffs having been filed (Docket Document No. 35), it is this 23 day of December, 2002 declared that The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps, Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, defendants herein are in default.

Nancy M. Mayer-Whittington, Clerk

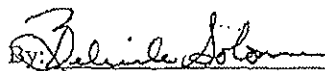
By: 
Deputy Clerk

EXHIBIT C

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

THIS DOCUMENT RELATES TO:

Fiona Havlish, et al. v. Bin-Laden, et al.
03 CV 9848 (RCC)

**AFFIDAVIT OF SERVICE OF THE
SECOND AMENDED COMPLAINT**

I, Stephen A. Corr, Esquire, being duly sworn do hereby depose and say:

1. On December 28, 2006, I delivered packages to Parcel Place, 4387 West Swamp Road, Doylestown, Pennsylvania 18901. Parcel Place is a DHL authorized shipping center. The packages delivered to Parcel Place contained two (2) copies (1 English version and 1 Farsi version) of the Second Amended Complaint. The packages delivered to Parcel Place were addressed as follows:

- (a) Mr. Ebrahim Sheibany
Governor
Central Bank of the Islamic Republic of Iran
Miramad Boulevard, #144
Tehran, Iran
- (b) National Iranian Petro Chemical Company
#46 Haft Tir Square, Karimkhan Zand Boulevard
P.O. Box 11365-3484
Tehran, Iran
- (c) Madhi Mir Maezzei
Chief Managing Director
National Iranian Oil Company

Hafez Crossing, Taleghani Avenue
P.O. Box 1863
Tehran, Iran

- (d) Mr. Mohammed Souri
Chairman
National Iranian Tanker Company
#67 and 88; Atefi Street; Africa Avenue
Tehran, Iran
- (e) Eng. Davoud Keshavarzian
Chairman and CEO
Iran Air H.Q.
Mehrabad Airport
Tehran, Iran
- (f) National Iranian Gas Company
#401, Mafatteh Crossing, Taleghani Avenue
P.O. Box 6394, 4533
Tehran, Iran
- (g) Ali Shamkhani
Iran Ministry of Defense and Armed Forces Logistics
Dabestan Street, Seyyed Khandan Bridge
Resalat Expressway
Tehran, Iran
- (h) Bijan Namdar-Zanganeh
Iran Ministry of Petroleum
Hafez Crossing, Taleghani Avenue
Before Hafez Bridge
Tehran, Iran
- (i) Safdar Hoseini
Iran Ministry of Economic Affairs and Finance
Sour Esrafil Street, Bab Hodayoun Avenue
Tehran, Iran
- (j) Mohammad Shariat-Madari
Iran Ministry of Commerce
492 Valy-e Asr Avenue
Between Taleghani Crossroad and Valy-e Asr Square
Tehran, Iran

2. The package addressed to Ebrahim Sheibany, Governor of the Central Bank of the Islamic Republic of Iran, carried DHL tracking number 830 8199 690 and was delivered on January 7, 2007 at 9:49 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit A**.

3. The package addressed to National Iranian Petrochemical Company carried DHL tracking number 830 8376 672 and was delivered on January 8, 2007 at 9:32 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit B**.

4. The package addressed to Madhi Mir Maezzei, Chief Managing Director, National Iranian Oil Company carried DHL tracking number 830 8376 694 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit C**.

5. The package addressed to Mohammed Souri, Chariman, National Iranian Tanker Corporation carried DHL tracking number 830 8199 675 and was delivered on January 9, 2007 at 8:35 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit D**.

6. The package addressed to Eng. Davoud Keshavarzian, Chairman and CEO of Iran Air, carried DHL tracking number 830 8199 664 and was returned to sender on or about January 5, 2007. The package was then re-sent to Iran Air on January 13, 2007 carrying DHL tracking number 830 8199 196 and was delivered on January 20, 2007 at

1:28 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit E**.

7. The package addressed to National Iranian Gas Company carried DHL tracking number 830 8199 701 and was returned to sender on or about January 5, 2007. The package was then re-sent to National Iranian Gas Company carrying DHL tracking number 830 8199 200 and was delivered on January 20, 2007 at 11:09 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit F**.

8. The package addressed to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carried DHL tracking number 830 8199 642 and was returned to sender on or about January 5, 2007. The package was then re-sent to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carrying DHL tracking number 830 8199 185. The package was delivered on January 20, 2007 but the recipient refused to accept the package. Delivery was attempted again on January 23, 2007, but again the recipient refused to accept the package. The package was then returned to sender on or about January 27, 2007. A copy of the cover letter accompanying the package, the DHL waybills, and the tracking results from the DHL website are attached hereto collectively as **Exhibit G**.

9. The package addressed to Bijan Namdar-Zanganeh, Iran Ministry of Petroleum, carried DHL tracking number 830 8199 631 and was delivered on January 9, 2007 at 7:46 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit H**.

10. The package addressed to Safdar Hoseini carried DHL tracking number 830 8199 620 and was delivered on January 9, 2007 at 9:24 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit I**.

11. The package addressed to Mohammad Shariat-Madri, Iran Ministry of Commerce carried DHL tracking number 830 8293 475 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit J**.

12. In addition to the individual packages which were delivered to Parcel Place on December 28, 2006, I also delivered a single box addressed to "Permanent Mission of Iran to the U.N., 622 Third Avenue, New York, NY 10017." The box contained six individual packages containing a cover letter and two copies of the Second Amended Complaint (one in English and one in Farsi) addressed as follows:

1. Mohammad Ali Yunesi
Iran Ministry of Intelligence & Security
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
2. Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
3. The Islamic Revolutionary Guard Corps.
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
4. Hezbollah
c/o Permanent Mission of Iran to the U.N.

622 Third Avenue
New York, NY 10017

5. Ali Akbar Hashemi Rafsanjani
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
6. Ayatollah Ali Hoseini-Khamenei
Supreme Leader
Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017

The box carried DHL tracking number 830 8293 486. DHL attempted to deliver the box to the Permanent Mission of Iran to the U.N., but the box was refused because it was not addressed to an individual. On January 12, 2007, I, with the help of my assistant, Jennifer Bechle, took each of the six packages which were addressed as set forth above and placed them in six individual Federal Express packages addressed as follows: "H.E. Mohammad Javad Zarif, Permanent Mission of Iran to the U.N., Ambassador, 622 Third Avenue, New York, NY 10017." The six packages carried the following Federal Express tracking numbers: 1) 790649150414 (Mohammad Ali Yunesi); 2) 798084603945 (Islamic Republic of Iran); 3) 791616329110 (Islamic Revolutionary Guard Corps.); 4) 799068910680 (Hezbollah); 5) 791209138139 (Ali Akbar Hashemi Rafsanjani); and 6) 792272026998 (Ayatollah Ali Hoseini-Khamenei). Each of the six Federal Express packages was delivered to the Permanent Mission of Iran to the U.N. on January 15, 2007 at 10:43 a.m. and were signed for by Z. Nazar. A copy of each cover letter and the tracking results, including the signature of Z. Nazar, from the Federal Express website are attached hereto collectively as **Exhibit K**. On January 17, 2007 at 3:31 p.m., two days after accepting delivery of the six Federal Express packages, a representative from

the Permanent Mission of Iran to the U.N. placed the six packages into a single Federal Express box carrying Federal Express tracking number 798587462698 and returned the six packages to "Jennifer Bechle, Mellon, Webster & Shelly, 87 N. Broad Street, Doylestown, PA 18901." Inside the box, the six packages remain sealed in their original Federal Express envelopes, each with a notation on the outside of the envelope "RTS/Refused."

13. In addition to attempting service of the Second Amended Complaint on the six defendants identified in paragraph 12 above *via* DHL and Federal Express, on January 12, 2007 at 2:59 p.m., I sent four copies of the Second Amended Complaint (two in Farsi (one in .pdf format and one in .doc format) and two in English (one in .pdf format and one in .doc format)) *via* email to the Permanent Mission of Iran to the U.N. and Ambassador H.E. Mohammad Javad Zarif at the following email addresses iran@un.int and jzarif@un.int. The email identified the case in the subject line and notified the Ambassador that service was being made upon the six defendants identified in paragraph 12 above. A copy of the email showing the four attachments is attached hereto as **Exhibit L**.

14. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court, District of Columbia, entered defaults, pursuant to Fed.R.Civ.P. 55(a) for failure to plead or otherwise defend this action, against the following defendants: The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps., Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, Ayatollah Ali

Hoseini-Khamenei, Saddam Hussein and Quasai Hussein. A copy of the Rule 55(a) defaults are attached hereto collectively as **Exhibit M**. Despite their status as defaulting defendants, Plaintiffs have made every effort to serve the Second Amended Complaint on the defaulting defendants.

15. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Tanker Corporation (previously identified as Unidentified Terrorist 2) as set forth in paragraph 5 above. The effective date of service is January 9, 2007.

16. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Oil Corporation (previously identified as Unidentified Terrorist 3) as set forth in paragraph 4 above. The effective date of service is January 7, 2007.

17. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Gas Company (previously identified as Unidentified Terrorist 4) as set forth in paragraph 7 above. The effective date of service is January 20, 2007.

18. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served Iran Airlines (previously identified as Unidentified Terrorist 5) as set forth in paragraph 6 above. The effective date of service is January 20, 2007.

19. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Petrochemical Company (previously identified as Unidentified Terrorist 6) as set forth in paragraph 3 above. The effective date of service is January 8, 2007.

20. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The Central Bank of Iran (previously identified as Unidentified Terrorist 7) as set forth in paragraph 2 above. The effective date of service is January 7, 2007.

/s

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